

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 06, 2015

Pledge of Allegiance

Approval of the minutes of the December 16, 2014 General Session

1. EMERGENCY MANAGEMENT AGENCY

Resolution No. 1-15

Resolution authorizing an intergovernmental agreement with City of Worthington for FY2014 Homeland Security Funds (Emergency Management Agency) (\$20,230)

Resolution No. 2-15

Resolution authorizing an intergovernmental agreement with City of Columbus for FY2014 Homeland Security Funds (Emergency Management Agency) (\$640,219)

2. JOB AND FAMILY SERVICES

Resolution No. 3-15

Resolution approving a subaward agreement with TECH CORPS Ohio for a youth workforce development program (Job and Family Services) (\$155,949.41)

Resolution No. 4-15

Resolution approving a subaward agreement with the Columbus Urban League for work readiness training for unemployed and underemployed ex-offenders (Job and Family Services) (\$243,836.22)

Resolution No. 5-15

Resolution authorizing a contract with Red Taxi, Inc. dba Airport Taxi Service for Transportation Services for LEAP, PRS and TITLE XX recipients of Franklin County Job and Family Services (Job and Family Services) (\$250,000)

### 3. ANIMAL CONTROL

#### Resolution No. 6-15

Resolution authorizing a contract extension for Spay and Neutering Services with Shelter Outreach Services of Ohio (Animal Control) (\$200,000)

### 4. ECONOMIC DEVELOPMENT AND PLANNING

#### Resolution No. 7-15

Resolution authorizing a contract extension with Stantec Consulting Services Inc. for floodplain review (Economic Development and Planning) (\$15,000)

### 5. HUMAN RESOURCES

#### Resolution No. 8-15

Resolution approving Personnel Actions. (Human Resources)

### 6. PURCHASING

#### Resolution No. 9-15

Resolution authorizing extensions for two contracts for Printing Papers and Supplies with Sterling Paper and Millcraft Paper Company. (Purchasing) (\$250,000)

#### Resolution No. 10-15

Resolution authorizing a contract extension for the Countywide Contract to supply Dishwashing/Warewashing Detergents and Dispensing Systems with Ecolab, Inc. (Purchasing) (\$82,000)

#### Resolution No. 11-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$101,329,396.44)

## 7. BOARD OF COMMISSIONERS

### Resolution No. 12-15

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Ice Miller to serve as legal counsel regarding labor relations matters during calendar year 2015. (Board of Commissioners)

### Resolution No. 13-15

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Frost, Brown and Todd to serve as bond counsel and provide advice in public finance matters during 2015. (Board of Commissioners)

### Resolution No. 14-15

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of Bricker & Eckler to perform services associated with arbitrage, rebate, and yield restriction compliance and to serve as bond counsel for the renewal of the notes issued for the construction of Huntington Park during 2015. (Board of Commissioners)

### Resolution No. 15-15

Resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners) (\$16,000)

### Resolution No. 16-15

Resolution appointing the Franklin County Apiary Inspector for 2015. (Board of Commissioners) (\$12,000)

## JOURNALIZATIONS